



Ledding Library Board Meeting

MINUTES

January 27, 5:30 pm

Ledding Library Pond House

Meeting called by: Melissa Perkins, Library Board Chair

Attendees:

x Laura Gamble x Melissa Perkins x Kathi Schroeder ☐ Ed Zumwalt
Chair
x Kathy Gannett, ☐ Ron Rasch x Anna Van Tyne x Katie Newell,
Vice Chair Library Director

Guest: Tom Hogan

AGENDA TOPICS

LEAD

1. Called to order at 5:35.	Melissa
2. Approval of Minutes Minutes Approved.	All
3. New Business a. Director's Report Katie handed out a flyer on the Bond. Council will vote March 20 on whether to go to bond or not. Katie distributed copies of the article in <i>Local Focus</i> , the League of Oregon Cities magazine, written by City employee Beth Ragel that mentioned the Ledding Cultural Forum (LCF) and Milwaukie Poetry Series. The terms of three board members, Laura Gamble, Ron Rasch and Ed Zumwalt, end March 31 st , 2014. Laura may serve again; Ron and Ed are termed out. Members are urged to come up with candidates. Friends' Annual Meeting scheduled for 9:00, Tuesday, January 28 th , at the Library.	Katie
4. Old Business There was no old business.	
5. Project Updates and Progress Reports a. Ledding Cultural Forum update \$1,500 grant received from the Clackamas County Cultural Coalition and the Oregon Cultural Trust and the Friends will pay the honorariums for the speakers. First speaker is Phillip Margolin, 7:00 pm, Thursday, February 6 th at the Black Box Theater, Milwaukie High School. Kathy asked to have the forum be on the Library's budget after this year. They asked that everyone distribute flyers around town.	Laura/Kathy

<p>b. Milwaukie Poetry Series update Tom Hogan made the update for Ron Rasch. Mike McGriff had a successful reading January 8th. John Brehm will be speaking February 12th. Writing workshop conducted by Andrea Hollander is February 15th. Working on getting a workshop at Milwaukie High School with Paulann Petersen.</p>	Tom
<p>c. Stafford Centennial Tom reported on programs celebrating William Stafford's 100th birthday. The first one was held January 11th with 45 people in attendance. Haydn Reiss, the producer/director of the movie <i>Every War Has Two Losers</i>, will be speaking February 13th. Open Mic for Stafford works on April 2nd. Paulann Petersen leading a discussion on May 31st.</p>	Tom
<p>6. Adjournment Meeting was adjourned at 6:55 pm.</p>	All

Next meeting date: February 24, 2014.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.